



JOB OPPORTUNITY

CALIFORNIA STATE DEPARTMENT OF INSURANCE

REVISED

REVISED

FRAUD INVESTIGATOR

\$3,307 - \$4,999

The California Department of Insurance Fraud Division is seeking experienced investigators to conduct felony criminal investigations of insurance fraud. These positions *may* be open in one of the Division's Regional Offices in Fresno, San Jose, Martinez, Sacramento, City of Commerce, Orange, Rancho Cucamonga, San Diego and San Fernando Valley.

RESPONSIBILITIES:

Fraud Investigators conduct felony criminal investigations of insurance fraud and related penal statutes, both State and Federal. Fraud Investigators make arrests, interrogate suspects, interview witnesses, work with informants, prepare comprehensive written reports and utilize sophisticated surveillance and electronic evidence gathering equipment. Fraud Investigators are expected to work undercover and testify as expert witnesses for prosecutors in State and Federal courts. Fraud Investigators must work unusual hours on short notice and also travel throughout the state. Applicants with prior fraud investigation experience are encouraged to apply.

DESIRED MINIMUM QUALIFICATIONS:

- Possession of a degree from a four year college with a major in criminal justice, law enforcement or criminology; or
- Minimum of two years of peace officer experience in a criminal investigative assignment in a government agency and two years of college. (only Peace Officer status as defined in Sections 830.1, 830.2, 830.3, and 830.8 of the California Penal Code will be considered*);

ADDITIONAL DESIRABLE QUALIFICATIONS:

- Investigative experience working with prosecutors;
- Excellent communication skills;
- Ability to work long and arduous hours;
- Basic computer skills;
- Above average report writing ability;
- Task Force experience;
- Fluency in any of the following languages: Spanish, Russian, Vietnamese, Armenian, Laotian, Tagalog, and Middle Eastern dialects.

WHO MAY APPLY:

Applications will be accepted from current state employees with current or past Peace Officer status (*as defined in Sections 830.1, 830.2, 830.3, and 830.8 of the California Penal Code) at the Fraud Investigator level or within transfer range, or from persons with list eligibility. Training and Development assignments may be considered for certain classifications only if necessitated for recruitment purposes. SROA and surplus candidates with Peace Officer status are encouraged to apply. All applications will be reviewed. However, only the most qualified candidates will be interviewed. **Applicants must clearly indicate basis of their eligibility, including SROA, surplus, reemployment status, or list eligibility, or Training and Development assignment on the State application.**

APPLICATION PROCEDURE:

Send a completed standard State of California application to Inez Armstrong, Department of Insurance, Human Resources Management, 300 Capitol Mall, 13th Floor, Sacramento, CA 95814. Please reference **'Fraud Investigator, #186-7539-XXX'** and job location preference. **If interested in more than one job location, please list all locations on one application form.** **If you have previously filed an application for Fraud Investigator, please refile an updated application to be considered.** For more information, call (916) 492-3271.

FINAL FILING DATE: UNTIL FILLED

DO NOT SUBMIT APPLICATIONS TO THE STATE PERSONNEL BOARD

10/12/2000 TC